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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

HOWARD ROSENBERG, Plaintiff, v.	1	ion No.: 11-CIV-6687 se Engelmayer
VIACOM INC., VIACOM INTERNATIONAL INC. and CREATURE FILMS, INC. Defendants.	I I	F SETTLEMENT IN RINCIPAL

NOTICE IS HEREBY GIVEN TO THE COURT that the above-captioned parties, Plaintiff HOWARD ROSENBERG ("Plaintiff") and Defendants VIACOM INC., VIACOM INTERNATIONAL INC. and CREATURE FILMS, INC. (collectively "Defendants") have agreed in principal to settle this matter, fully disposing of all claims currently before this Court. The parties are currently drafting a Settlement Agreement and Release, and upon its execution, Plaintiff will be filing a dismissal of this action with prejudice. If the settlement agreement is not executed by all parties within fourteen (14) days, the Court will be notified, and Defendants will file a responsive pleading.

Dated: December 29, 2011

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Defendants' time to answer is extended to 1/13/12. Failure to abide by the Court's Individual Rules on the timing of extension requests will lead to the demial of further requests and the defendants' default.

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Paul A. Engelnoger

U.S.D.A.

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